

September 1, 2020

MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF NEW HAVEN, INDIANA

The Common Council of the City of New Haven, Indiana, met at the City Administration Building on the 1st day of September at the hour of 7:00 p.m. in a regular session in accordance with the rules of the Council.

The meeting was called to order by Mayor Steve McMichael who presided.

Mayor Steve McMichael asked everyone to stand and recite the Pledge of Allegiance.

Title VI Statement

On call of the roll, the members of the Common Council were shown to be present or absent as follows:

Present: Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Absent: Terry Werling (arrived after roll call)

Also Present: Attorney Steven Harants

Dave Cheviron made a motion to approve the minutes of the August 18, 2020 meeting as mailed. Floyd Ball seconded the motion and the motion was approved.

Under unfinished business, second reading of Ordinance Z-20-11 An Ordinance to Change the Zoning Map of the New Haven Plan Commission's Jurisdictional Area. Craig Dellinger made a motion for the second reading of Ordinance Z-20-11 An Ordinance to Change the Zoning Map of the New Haven Plan Commission's Jurisdictional Area. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Absent: Terry Werling

Clerk Treasurer Natalie Strock read by title only Ordinance Z-20-11 An Ordinance to Change the Zoning Map of the New Haven Plan Commission's Jurisdictional Area.

Jeff Turner made a motion for the third reading of Ordinance Z-20-11 An Ordinance to Change the Zoning Map of the New Haven Plan Commission's Jurisdictional Area. Floyd Ball seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Absent: Terry Werling

Clerk Treasurer Natalie Strock read by title only Ordinance Z-20-11 An Ordinance to Change the Zoning Map of the New Haven Plan Commission's Jurisdictional Area.

Presiding Officer Mayor Steve McMichael declared Ordinance Z-20-11 to have passed.

Under new business Item A was a public hearing and consideration of Confirmation Resolution designating certain real estate in Section 1 of Adams Township as an Economic Revitalization Area for Cedar North, LLC. Councilman Jeff Turner asked to be excused from the conversation due to employment with Nick Viggiano for another business of his.

Mayor Steve McMichael opened the public hearing for any comments. Marvin Jarvis, 9547 Falcon Way, asked a question of Rachel Black and Nick Viggiano. "Will they be shell buildings with no employees?" Rachel Black answered that the company's intends to fill the building with employees and/or companies in the future. Second call with no comments. Third and final call with no comments. Mayor Steve McMichael declared the public hearing closed.

Craig Dellinger made a motion to number and read by title only Consideration of Confirmation Resolution designating certain real estate in Section 1 of Adams Township as an Economic Revitalization Area for Cedar North, LLC. Mike Mowery seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Floyd Ball, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Absent: Terry Werling

Abstain: Jeff Turner

Clerk Treasurer Natalie Strock numbered and read by title only R-20-28 New Haven City Council Confirmatory Resolution Application of Cedar North, LLC for the Designation of Economic Revitalization Area No. NH-98.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-28 to have passed.

Under new business Item B was a public hearing and consideration of Confirmation Resolution designating certain real estate in Section 1 of Adams Township and Section 6 of Jefferson Township as an Economic Revitalization Area for Cedar South, LLC. Councilman Jeff Turner asked to remain excused from the conversation due to employment with Nick Viggiano for another business of his.

Mayor Steve McMichael opened the public hearing for any comments. First call with no comments. Second call with no comments. Third and final call with no comments. Mayor Steve McMichael declared the public hearing closed.

Floyd Ball made a motion to number and read by title only Consideration of Confirmation Resolution designating certain real estate in Section 1 of Adams Township and Section 6 of Jefferson Township as an Economic Revitalization Area for Cedar South, LLC. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Floyd Ball, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Absent: Terry Werling

Abstain: Jeff Turner

Clerk Treasurer Natalie Strock numbered and read by title only R-20-29 New Haven City Council Confirmatory Resolution Application of Cedar South, LLC for the Designation of Economic Revitalization Area No. NH-99.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-29 to have passed.

Under new business Item C was Consideration of Declaratory Resolution designating certain real estate in Section 12 of Adams Township as an Economic Revitalization Area for R & S Property, Inc./Hupp Aerospace-Defense. Craig Dellinger made a motion to number and read by title only Consideration of Declaratory Resolution designating certain real estate in Section 12 of Adams Township as an Economic Revitalization Area for R & S Property, Inc./Hupp Aerospace-Defense. Matthew Kennedy seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Absent: Terry Werling

Clerk Treasurer Natalie Strock numbered and read by title only R-20-30 New Haven City Council Declaratory Resolution for the Designation of Economic Revitalization Area No. NH-100 Application of R & S Property, Inc./Hupp Aerospace-Defense.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-30 to have passed.

Under new business Item D was introduction of a Resolution for Transfer City Funds Between Accounts for the Year 2020. Floyd Ball made a motion to read by title only and number a Resolution for Transfer City Funds Between Accounts for the Year 2020. Dave Cheviron seconded the motion and the motion was approved by the following vote:

Ayes: Dave Cheviron, Floyd Ball, Jeff Turner, Craig Dellinger, Mike Mowery, and Matthew Kennedy

Nays: None

Absent: Terry Werling

Clerk Treasurer Natalie Strock read by title only R-20-31 A Resolution to Transfer City Funds Between Accounts for the Year 2020.

Presiding Officer Mayor Steve McMichael declared Resolution R-20-31 to have passed.

Under public comments, Marvin Jarvis, 9547 Falcon Way, discussed the small business loans, the water/sewer payment plans for customer that owe from COVID-19 health emergency, and praised the utility office for reaching out through letters, calls, and door hangers.

Under senior staff comments, Chief Jeff McCracken updated council on the hiring process of a new officer. NHPD will have the 22nd officer starting in October 2020 and have the 23rd officer budgeted for 2021. NHPD is hiring reserve officers currently, as well. Pone Vongphachanh updated council on the ORCA Grant. City of New Haven received \$237,500 from the ORCA Grant to add to the Revolving Fund setup to help small businesses effected by COVID-19.

Under council comments, council members spoke of the police department and social media posts, community members calling in tips to the police, and City Council is open to the public every meeting.

Terry Werling made a motion to adjourn the meeting. Craig Dellinger seconded the motion and the meeting was adjourned.



Mayor Steve McMichael
Presiding Officer



Natalie Strock
Clerk Treasurer

